



STATE OF OKLAHOMA

WORKERS' COMPENSATION COMMISSION

M I N U T E S

of the

WORKERS' COMPENSATION COMMISSION

FOR THE STATE OF OKLAHOMA

for the

August 4, 2017

Special Public Meeting

MINUTES OF THE MEETING OF THE WORKERS' COMPENSATION COMMISSION
FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the state of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on August 4, 2017.

Members present: Chairman Gilliland, Commissioner Liotta, and Commissioner Russell.

Others in attendance on behalf of the Commission: Kim Bailey and Dana Esparza.

Chairman Gilliland expressed appreciation for those in attendance. After the roll was taken, he announced the presence of a quorum and the Statement of Compliance with the Open Meeting Act was read. The meeting was called to order at approximately 9:00am.

1. **Possible Executive Session Pursuant to Title 25 O.S. § 307(B)(1) for the purpose of discussing the hiring, salary or employment of Candidate A, Candidate B, or Candidate C for the position of Tulsa Administrative Law Judge**

A. Motion and Vote to:

Motion: Chairman Gilliland moved to go into Executive Session for purposes of discussing the hiring, salary or employment of Candidate A for the position of Tulsa Administrative Law Judge

Second: Commissioner Liotta

Those voting aye: Commissioner Liotta, Commissioner Russell, and Chairman Gilliland.

The motion carried.

B. Motion and Vote to Reconvene in Open Session

Motion: Chairman Gilliland moved to reconvene in Open Session.

Second: Commissioner Liotta

Those voting aye: Commissioner Liotta, Commissioner Russell, and Chairman Gilliland.

The motion carried.

No action was taken as a result of Executive Session.

2. Continuation of the Meeting

Motion: Chairman Gilliland moved to continue the meeting until 1:00pm.

Second: Commissioner Liotta

Those voting aye: Chairman Gilliland, Commissioner Liotta, and Commissioner Russell.

The motion carried.

3. Reconvene

Motion: Chairman Gilliland moved to reconvene the meeting at approximately 1:00pm.

Second: Commissioner Liotta

Those voting aye: Chairman Gilliland, Commissioner Liotta, and Commissioner Russell.

The motion carried.

4. Possible Executive Session Pursuant to Title 25 O.S. § 307 (B)(1) for the purpose of interviewing and discussing the hiring, salary or employment of Candidate A, Candidate B, or Candidate C for the position of Tulsa Administrative Law Judge

A. Motion to Go Into Executive Session

Motion: Chairman Gilliland moved to go into Executive Session for the purpose of interviewing and discussing the hiring, salary, or employment of Candidates A, B, and C.

Second: Commissioner Liotta

Those voting aye: Chairman Gilliland, Commissioner Liotta, and Commissioner Russell.

The motion carried.

B. Motion to Reconvene in Open Session

Motion: Chairman Gilliland moved to reconvene Open Session.

Second: Commissioner Liotta

Those voting aye: Chairman Gilliland, Commissioner Liotta, and Commissioner Russell.

The motion carried.

No Action Was Taken as a Result of Executive Session.

Announcements

Chairman Gilliland announced the next regular meeting of the Commission is scheduled for Thursday, August 17, 2017.

Adjournment

Motion: Chairman Gilliland moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Chairman Gilliland, Commissioner Liotta, and Commissioner Russell.

The motion carried.

Chairman Gilliland announced the meeting was adjourned.